

**PIMA COUNTY HUMAN RIGHTS COMMITTEE
FOR THE SERIOUSLY MENTALLY ILL
4400 E. Broadway #300
Tucson, Arizona 85711
August 19, 2008
Minutes**

Committee Members Present:

Ken Karrels, Chair
Joe Mucenski
Charlie Arbaugh
Dave Ruitenber
Mary Wetzel
John S O'Dowd
Karol Basal
Susan Hyder
Barbara Carling

Committee Members Absent:

Ellie Schorr
Elizabeth Edwards
Lanice Ameling

ADVISORS PRESENT:

Yisel Sanchez, ADHS HRC Coordinator
Noel Gonzales CPSA
Nancy Welch CPSA

PUBLIC PRESENT:

Barbara Rhodes

Issue	Discussion	Action/Outcomes	Responsible Party(ies)	Date Due
Review of minutes from 5/27/08 meeting	July 22th, 2008 Minutes	A motion was made to add Barbara Carling being elected to committee and accepted.	Joe moved and Susan seconded that minutes be approved as amended by Ken.	N/A
Announcements /Public Comment	National CIT Conference November 4-7 in Atlanta Georgia. Recovery Expo September 27 from 9-4 at Reid Park. Barbara expresses concern 2 outstanding complaints with Cope. Committee discussed and will work on solution.	Ken will assist in drafting a letter to governors.	Ken	
DBHS Report:	Yisel reported that letters re: 5555 and Dr. Nelson had both been assigned and were awaiting response.	Currently being worked on by ADHS employees and will send response when completed.	ADHS	
M & M Reports John O' Dowd-	John reported that his job is impossible to accomplish without help. He feels that if work is not being done effectively it shouldn't be done at all. If State created this committee John feels that help should be offered help. Karol would like all committee chairs names and numbers. Committee would like a state wide meeting to discuss concerns/issues. Proposition made to have monthly	Recommendation to have Michele, John and Charlie meet and come up with a solution. Names of Committee chairs and numbers would be used to share common concerns. Joe makes motion and	Michele John Charlie Yisel Karol	

	<p>information in minutes to resolution for date reports.</p> <p>John writes the following to be included in minutes; “The committee finds that it lacks clerical support in Tucson to adequately track and monitor the quality of mental health services delivered by ADHS through its RBHA in Pima County, Arizona. Consequently the committee is currently not capable of the level of transparency necessary to perform the duties required by state law.</p>	<p>Karol seconds</p> <p>John had returned all reports to Yisel to take back to state and have them sort through and match with missing information.</p>		
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Michelle-Palo Verde	Michele was not able to attend.	Tabled until next meeting.		
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CPSA	<p>Boarding home review currently in process, report will be available in 4 weeks.</p> <p>Noel will check on POD availability and who is allowed to stay.</p> <p>Alert was issued regarding eastside recovery, staff went out. All people interviewed felt safe at Eastside Recovery. Providers visit regularly, investigation will not take place unless another report is filed.</p>	<p>Charlie will follow-up with member services to see if Susan was contacted directly.</p>	Noel Charlie	
Center for Life Skills-Susan	<p>Probation officer is still adamant.</p> <p>Susan was given one month to find housing.</p>	<p>Charlie no longer represents Susan.</p>		

	All wrong doings still taking place at Eastside Recovery.			
Upcoming Meeting	Next Meeting Date September 23rd 2008	Adjournment 12:15 PM	Joe moved and Barbara seconded.	